

California Organized Investment Network (COIN)

CDFI Tax Credit Investments Report, by CDFI, 1997-2004* (Bulletin #34)

Asian Pacific Revolving Loan Fund

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Wells Fargo Bank, NA	Noninsurer	2001	\$500,000	\$100,000
Total for CDFI: 1 Investment			\$500,000	\$100,000

Bridge Housing Corporation

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Bank of America	Noninsurer	2000	\$3,000,000	\$600,000
Total for CDFI: 1 Investment			\$3,000,000	\$600,000

California Environmental Redev Fund

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
United Commercial Bank	Noninsurer	2003	\$300,000	\$60,000
United Commercial Bank	Noninsurer	2004	\$91,251	\$18,250
United Commercial Bank	Noninsurer	2004	\$911,535	\$182,307
Total for CDFI: 3 Investments			\$1,302,786	\$260,557

Clearinghouse NMTC (Sub 2), LLC

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Commercial Capital Bank, FSB	Noninsurer	2004	\$10,000,000	\$2,000,000
Total for CDFI: 1 Investment			\$10,000,000	\$2,000,000

Community Bank of the Bay

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
MML Bay State Life Insurance Company	Insurer	2000	\$100,000	\$20,000
C.M. Life Insurance Company	Insurer	2000	\$100,000	\$20,000
Massachusetts Mutual Life Insurance Company	Insurer	2000	\$100,000	\$20,000
PMI Mortgage Insurance Co.	Insurer	2000	\$100,000	\$20,000
Civil Service Employees Insurance Company	Insurer	2001	\$50,000	\$10,000
Total for CDFI: 5 Investments			\$450,000	\$90,000

Community Commerce Bank

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
PMI Mortgage Insurance Co.	Insurer	2000	\$100,000	\$20,000
Mission Community Bank	Noninsurer	2003	\$100,000	\$20,000
Total for CDFI: 2 Investments			\$200,000	\$40,000

Community Financial Resource Center

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Cathay Bank	Noninsurer	2004	\$100,000	\$20,000
Washington Mutual Comm Dev Corp	Noninsurer	2003	\$500,000	\$100,000
Wells Fargo Bank, NA	Noninsurer	2001	\$75,000	\$15,000
Total for CDFI: 3 Investments			\$675,000	\$135,000

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Comunidades Federal Credit Union

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Pacific Century Bank	Noninsurer	1999	\$50,000	\$10,000
Total for CDFI: 1 Investment			\$50,000	\$10,000

Fame Renaissance Equity Fund

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Pacific Century Bank	Noninsurer	1999	\$50,000	\$10,000
Private Individual	Noninsurer	1998	\$250,000	\$50,000
Wells Fargo Bank, NA	Noninsurer	1998	\$2,500,000	\$500,000
Total for CDFI: 3 Investments			\$2,800,000	\$560,000

Impact Community Capital LLC

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
PMI Mortgage Insurance Co.	Insurer	2000	\$56,310	\$11,262
21st Century Insurance Company	Insurer	2000	\$168,905	\$33,781
Farmers Insurance Exchange	Insurer	2000	\$197,076	\$39,415
Safeco Insurance Company Of America	Insurer	2000	\$168,905	\$33,781
Allstate Insurance Company	Insurer	2000	\$197,076	\$39,415
Pacific Life Insurance Company	Insurer	2000	\$197,076	\$39,415
State Farm Mutual Automobile Insurance Company	Insurer	2001	\$171,361	\$34,272
Nationwide Mutual Insurance Company	Insurer	2001	\$402,466	\$80,493
First Colony Life Insurance Company	Insurer	2003	\$204,512	\$40,902
General Electric Capital Assurance Company	Insurer	2003	\$370,488	\$74,098
Total for CDFI: 10 Investments			\$2,134,175	\$426,835

Inglewood NHS

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
City National Bank	Noninsurer	1999	\$100,000	\$20,000
City National Bank	Noninsurer	2004	\$100,000	\$20,000
Western Financial Bank	Noninsurer	2004	\$100,000	\$20,000
Western Financial Bank	Noninsurer	2004	\$50,000	\$10,000
Total for CDFI: 4 Investments			\$350,000	\$70,000

Lenders for Community Development

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Cupertino Bank	Noninsurer	1999	\$125,000	\$25,000
Fremont Investment & Loan	Noninsurer	2003	\$100,000	\$20,000
General Bank	Noninsurer	1999	\$100,000	\$20,000
Heritage Bank of Commerce	Noninsurer	1999	\$50,000	\$10,000
Heritage Bank of Commerce	Noninsurer	1999	\$150,000	\$30,000
Heritage Bank of Commerce	Noninsurer	2004	\$150,000	\$30,000
Heritage Bank of Commerce	Noninsurer	2004	\$50,000	\$10,000
Mid-Peninsula Bank	Noninsurer	1999	\$125,000	\$25,000
Summit National Bank	Noninsurer	2004	\$50,000	\$10,000
The Summit National Bank	Noninsurer	1999	\$50,000	\$10,000
Total for CDFI: 10 Investments			\$950,000	\$190,000

Local Initiatives Support Corp (LISC)

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Metropolitan Life Insurance Company	Insurer	2002	\$1,000,000	\$200,000
City National Bank	Noninsurer	1999	\$300,000	\$60,000
City National Bank	Noninsurer	2004	\$300,000	\$60,000

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Pacific Century Bank	Noninsurer	1999	\$50,000	\$10,000
Total for CDFI: 4 Investments			\$1,650,000	\$330,000

Low Income Investment Fund (formerly Low Income Hsg Fd)

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Metropolitan Life Insurance Company	Insurer	2002	\$1,000,000	\$200,000
Bank of America	Noninsurer	1997	\$255,004	\$51,001
Bank of America	Noninsurer	2001	\$5,000,000	\$1,000,000
California Federal Bank, FSB	Noninsurer	2002	\$5,000,000	\$1,000,000
Mechanics Bank	Noninsurer	2000	\$1,000,000	\$200,000
Provident Financial Corp.	Noninsurer	1998	\$133,333	\$26,667
Total for CDFI: 6 Investments			\$12,388,337	\$2,477,667

Mission Community Bank

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Private Individual	Noninsurer	2003	\$100,000	\$20,000
Total for CDFI: 1 Investment			\$100,000	\$20,000

Neighborhood Bancorp

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Zenith Insurance Company	Insurer	2004	\$255,005	\$51,001
First Republic Bank	Noninsurer	2001	\$100,000	\$20,000
San Diego National Bank	Noninsurer	2004	\$200,010	\$40,002
Union Bank of California	Noninsurer	2004	\$500,000	\$100,000
Wells Fargo Bank, NA	Noninsurer	2004	\$1,000,000	\$200,000
Total for CDFI: 5 Investments			\$2,055,015	\$411,003

Neighborhood National Bank

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
PMI Mortgage Insurance Co.	Insurer	2000	\$100,000	\$20,000
Eldorado Bank (now Calif Bank & Trust)	Noninsurer	2000	\$100,000	\$20,000
Mission Community Bancorp	Noninsurer	2003	\$250,000	\$50,000
Total for CDFI: 3 Investments			\$450,000	\$90,000

NHS Lending-Los Angeles

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
City National Bank	Noninsurer	1999	\$100,000	\$20,000
City National Bank	Noninsurer	2004	\$100,000	\$20,000
Fremont Investment & Loan	Noninsurer	2003	\$100,000	\$20,000
Fremont Investment & Loan	Noninsurer	2003	\$100,000	\$20,000
Republic Bank California NA	Noninsurer	1999	\$50,000	\$10,000
Western Financial Bank	Noninsurer	2004	\$100,000	\$20,000
Western Financial Bank	Noninsurer	2004	\$250,000	\$50,000
Total for CDFI: 7 Investments			\$800,000	\$160,000

NHS of Orange County

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
First Federal Bank of California	Noninsurer	2004	\$100,000	\$20,000
Fremont Investment & Loan	Noninsurer	2003	\$100,000	\$20,000
Western Financial Bank	Noninsurer	2004	\$50,000	\$10,000
Western Financial Bank	Noninsurer	2004	\$300,000	\$60,000

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Total for CDFI: 4 Investments	\$550,000	\$110,000
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Northeast Community Federal CU

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
PMI Mortgage Insurance Co.	Insurer	2000	\$100,000	\$20,000
CSE Safeguard Insurance Company	Insurer	2001	\$50,000	\$10,000
Cathay Bank	Noninsurer	2002	\$100,000	\$20,000
HSBC Bank USA, NA	Noninsurer	2004	\$100,000	\$20,000
Wells Fargo Bank, NA	Noninsurer	2002	\$100,000	\$20,000
Western Financial Bank	Noninsurer	2002	\$100,000	\$20,000
Total for CDFI: 6 Investments			\$550,000	\$110,000

Northern Calif Community Loan Fund

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Bank of America	Noninsurer	2001	\$1,000,000	\$200,000
California Federal Bank, FSB	Noninsurer	1999	\$200,000	\$40,000
Private Individual	Noninsurer	1999	\$100,000	\$20,000
Private Individual	Noninsurer	2000	\$80,000	\$16,000
Wells Fargo Bank, NA	Noninsurer	2002	\$750,000	\$150,000
Total for CDFI: 5 Investments			\$2,130,000	\$426,000

Pacific Coast Regional SBDC

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
HSBC Bank USA	Noninsurer	2003	\$500,000	\$100,000
Washington Mutual Bank	Noninsurer	2000	\$1,000,000	\$200,000
Wells Fargo Bank Community Dev Corp	Noninsurer	2002	\$500,000	\$100,000
Total for CDFI: 3 Investments			\$2,000,000	\$400,000

People's Community Partnership Federal CU

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Bank of the West	Noninsurer	2003	\$100,000	\$20,000
HSBC Bank USA	Noninsurer	2003	\$50,000	\$10,000
Mission Community Bank	Noninsurer	2003	\$100,000	\$20,000
Private Individual	Noninsurer	2003	\$50,000	\$10,000
Private Individual	Noninsurer	2004	\$50,000	\$10,000
US Bancorp Community Dev Corp	Noninsurer	2003	\$100,000	\$20,000
Wells Fargo Bank, NA	Noninsurer	2003	\$100,000	\$20,000
Total for CDFI: 7 Investments			\$550,000	\$110,000

Rural Community Assistance Corp (RCAC)

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Bank of America	Noninsurer	2001	\$2,500,000	\$500,000
California Bank & Trust	Noninsurer	2004	\$100,000	\$20,000
Eldorado Bank (now Calif Bank & Trust)	Noninsurer	1999	\$100,000	\$20,000
Washington Mutual Comm Dev Corp	Noninsurer	2001	\$151,173	\$30,235
Washington Mutual Comm Dev Corp	Noninsurer	2004	\$848,827	\$169,765
Total for CDFI: 5 Investments			\$3,700,000	\$740,000

Santa Cruz Community Credit Union

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Mid-State Mutual Insurance Company	Insurer	2004	\$100,000	\$20,000
Mission Community Bank	Noninsurer	2003	\$100,000	\$20,000

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Total for CDFI: 2 Investments	\$200,000	\$40,000
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TELACU Community Capital

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
Nara Bank	Noninsurer	2004	\$100,000	\$20,000
Pacific Western National Bank	Noninsurer	2004	\$100,000	\$20,000
Wilshire State Bank	Noninsurer	2004	\$100,000	\$20,000
Total for CDFI: 3 Investments			\$300,000	\$60,000

The Clearinghouse CDFI

Investor	Investor Type	Year	Investment Amt	Tax Credit Amt
California Bank & Trust	Noninsurer	2004	\$200,000	\$40,000
Chase Manhattan Bank	Noninsurer	1998	\$100,000	\$20,000
City National Bank	Noninsurer	1999	\$200,000	\$40,000
City National Bank	Noninsurer	2004	\$200,000	\$40,000
Eldorado Bank (now Calif Bank & Trust)	Noninsurer	1998	\$100,000	\$20,000
Eldorado Bank (now Calif Bank & Trust)	Noninsurer	1999	\$100,000	\$20,000
Farmers & Merchants Bank	Noninsurer	2000	\$200,000	\$40,000
Fremont Investment & Loan	Noninsurer	1998	\$100,000	\$20,000
Fremont Investment & Loan	Noninsurer	1999	\$200,000	\$40,000
Fremont Investment & Loan	Noninsurer	2003	\$100,000	\$20,000
Fremont Investment & Loan	Noninsurer	2003	\$100,000	\$20,000
Fremont Investment & Loan	Noninsurer	2003	\$100,000	\$20,000
Fremont Investment & Loan	Noninsurer	2003	\$200,000	\$40,000
General Bank	Noninsurer	2000	\$200,000	\$40,000
Imperial Bank	Noninsurer	1999	\$100,000	\$20,000
Jackson Federal Bank	Noninsurer	2000	\$200,000	\$40,000
Pacific Century Bank	Noninsurer	1999	\$50,000	\$10,000
Pacific Century Bank	Noninsurer	2000	\$200,000	\$40,000
Peoples Bank of California	Noninsurer	2000	\$200,000	\$40,000
Union Bank of California	Noninsurer	1999	\$500,000	\$100,000
United Commercial Bank	Noninsurer	2000	\$200,000	\$40,000
US Bank	Noninsurer	2000	\$200,000	\$40,000
Washington Mutual Bank	Noninsurer	2000	\$300,000	\$60,000
Western Financial Bank	Noninsurer	2000	\$200,000	\$40,000
Western Financial Bank	Noninsurer	2002	\$100,000	\$20,000
Western Financial Bank	Noninsurer	2002	\$200,000	\$40,000
Total for CDFI: 26 Investments			\$4,550,000	\$910,000

Grand Total: 131 CDFI Tax Credit Investments	\$54,385,313	\$10,877,063
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